

RECEIVED
DEPARTMENT OF JUSTICE
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REGISTRATION UNIT
CRIMINAL DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

*Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended*

For Six Month Period Ending JUN 30 1977
(Insert date)

Name of Registrant

Registration No. 2310

Bahamas Tourist Office

Business Address of Registrant

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

Date Connection
Ended

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? ☐ Yes ☒ No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or connection	Date terminated
Adel Fahmy	Regional Manager	1/21/77
Bruce Dyke	Sr. Sales Representative	5/15/77

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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Please see attached sheet

II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Bahamas Ministry of Tourism

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☐ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

All offices devoted purely to promoting tourism on behalf of the Bahamas Ministry of Tourism to the Bahama Islands and encouraging endeavors, i.e., transportation, services, recreation facilities, etc., to expand the growth of such tourism. Basic functions include keeping the general public aware of the Bahamas as a vacation and resort area through various offices located throughout the United States, each of which is responsible for promoting tourism to the Bahamas from its specific region. Such tourism promotion efforts are coordinated through the National Headquarters in New York City.

¹ The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date -</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
<u>Reimbursement Rec'd</u>	<u>From Whom</u>	<u>Reimbursement for Expenditures made by all Offices for period</u>	
3/14/77	Bahamas Min. of Tourism	12/14/76-1/12/77	31,540.42
3/15/77	"	1/13/77-1/25/77	80,141.03
4/18/77	"	1/26/77-2/12/77	36,254.52
5/20/77	"	2/13/77-2/25/77	94,326.03
7/13/77	"	2/26/77-3/12/77	45,018.57
6/14/77	"	3/13/77-3/25/77	106,469.78

\$393,750.35

Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See attached schedule showing expenditures made by registrant during reporting period. **NOTE:** Attached schedule also includes expenditures made by the Toronto, Canada office during the reporting period, which expenditures should not be included in the total figure.

Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?
Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches

☐ Other (specify) **N/A**

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups

☐ Other (Specify) **N/A**

21. What language was used in this political propaganda:

☐ English ☐ Other (specify) **N/A**

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☐ No ☐ **N/A**

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐ **N/A**

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☐ No ☐ **N/A**

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☐ **N/A**

Exhibit B⁷ Yes ☐ No ☐

If no, please attach the required exhibit.

- (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐ **N/A**

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐ **N/A**

If no, please attach the required amendment.

⁶ The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6-month reporting period.

Yes ☐ No ☐ **N/A**

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐ **N/A**

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☐

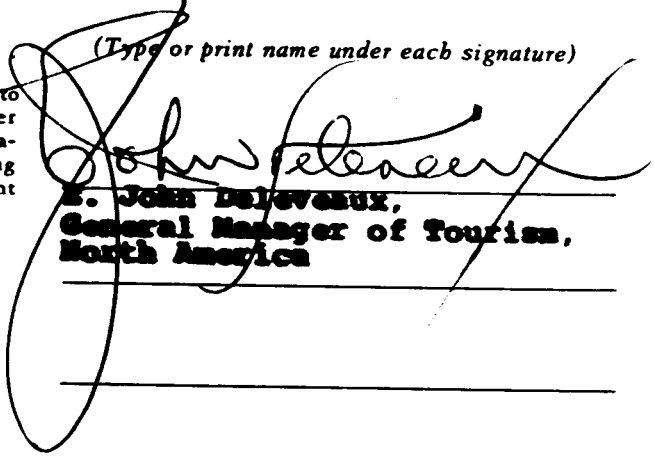
If no, list names of persons who have not filed the required statement.

Short-Form Registration Statement attached

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

(Type or print name under each signature)


S. John Delavanux,
General Manager of Tourism,
North America

Subscribed and sworn to before me at

New York, N. Y.

this

2nd

day of

August

, 19

77

JAMES McARRY
NOTARY PUBLIC, State of New York
No. 60-2615375, Westchester County
Commission Expires March 30, 1979


(Signature of notary or other officer)

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>	<u>POSITION OR CONNECTION</u>	<u>DATE CONNECTION BEGAN</u>
Diana Johnson	855 West End Ave., New York, N.Y.	Sales Representative	1/3/77
Gregory Barrett	432 S. Harvard Blvd., Los Angeles, Calif. 90020	Sales Representative	3/7/77
Aron Hershkowitz	8700-25th Ave., Brooklyn, N.Y. 11214	Sales Representative	1/3/77
Cary Romer	84-38 120th St., Kew Gardens, N.Y. 11415	Sales Representative	12/20/76
Godfrey Pratt	12888 Noel Rd., Dallas, Texas 75230	Sales Representative	10/1/76
Craig Clarke	Franklin Towers Southfield, Mich. 48034	Sales Representative	8/1/75
McNair Brown	100 E. Walton Place, Chicago, Ill. 60611	Sales Representative	6/1/76
Patrick Michaels	5500 Holmes Run Pkwy., Alexandria, Va. 22304	Sales Representative	11/2/75
Craig Woods	301 Vanderbilt Ave., Brooklyn, N.Y. 11205	Sales Representative	1/3/77

BAHAMAS TOURIST OFFICE

EXPENDITURE RECAP

JAN. 1, 1977 to JUNE 30, 1977

PAGE 1

EXPENSE CATEGORY	BOSTON	CHICAGO	DALL	TOTALS
2.66 GRATUITIES, RENT ALLOWANCE	—	—		
01-11-1 SALARIES	—	—		1768382
01-11-2 PART TIME TEMPORARY HELP	76488	154260	13	35393232
01-11 TOTAL	76488	154260	13	1984520
10.21-1 TRANSPORTATION, PLANE	1702—	1410—	9	37377752
10.21-2 RENTAL CAR, OTHER TRANSPORT.	55022	57565	5	2402055
10.21 TOTAL	225222	198565	14	896679
10.22 HOTEL AND MEALS	179561	168414	17	3298734
10.23 TRANSPORT., PRIVATE CAR	146830	179115	15	2090161
10.24 INCIDENTAL TRAVEL EXPENSES	44415	38882	3	1904677
20.10-1 FREIGHT, EXPRESS, MESSENGER S.	842	115834	1	681696
20.10-2 EMPLOYEE TRANSFER-RELOCATION	—	—		1669968
20.10 TOTAL	842	115834	1	182542
30.10-1 OFFICE SPACE-ESCALATION	3962—	700083	24	1852510
30.10-2 OTHER OFFICE SPACE/WAREHOUSE	210—	—	2	7296198
30.10-3 OFFICE EQUIP. (XEROX, POSTAGE MTR)	46459	71377	6	940633
30.10-4 OTHER RENTALS	—	37381	4	1137067
30.10 TOTAL	463659	808841	36	427967
30.21 POSTAGE, MAILING SERVICES	160299	233801	21	9801865
30.22 TELEPHONE & COMMUNICATIONS	450851	708306	23	3836140
30.31 ELECTRICITY AND HEAT	—	—		6643502
30.32 WATER	—	—		202854
				1804